

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079631

FILED
Mar 24, 2009
Secretary of State

Entity Name: ESTEK, INC.

Current Principal Place of Business:

12205 QUILTING LANE
BOCA RATON, FL 33428

New Principal Place of Business:

5350 W. HILLSBORO BLVD.
106
COCONUT CREEK, FL 33073

Current Mailing Address:

12205 QUILTING LANE
BOCA RATON, FL 33428

New Mailing Address:

5350 W. HILLSBORO BLVD.
106
COCONUT CREEK, FL 33073

FEI Number: 65-1129171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPIN, BYRON
12205 QUILTING LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ESPIN, BYRON
5350 W. HILLSBORO BLVD.
106
COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BYRON ESPIN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPIN, BYRON
Address: 12205 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428

Title: ST () Delete
Name: ESPIN, ADRIANA
Address: 12205 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BYRON ESPIN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date